

**PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING  
FEBRUARY 11, 2014**

The annual meeting of the Price River Distribution System was called to order at 2:00 p.m. by Chairman Tom Bruno. Marc Stilson read the minutes from the 2013 annual meeting. A motion was made by Ken Turner, and seconded by Tom Matthews to accept the minutes. The motion passed.

The next item on the agenda was the Commissioner's Report for 2013, which was given by Commissioner Bob Davis. He indicated that we started the year with 28,020 acre-feet of water in storage and a February snow pack approximately 72% of average. Spring runoff started much earlier than normal due to a warm spring. The reservoir did not spill and only filled to 36,403 acre-feet. The current SNOTEL data indicates the snowpack is 83% of average at the Mammoth-Cottonwood site, 89% on White River #1, and 81% on the Indian Canyon course. A discussion of the report and general concerns regarding the system ensued. Upon conclusion of the discussion, Bill Butcher made a motion to accept the Commissioner's Report. Gary Sonntag seconded the motion. The motion passed.

A report from the Division of Water Rights was next on the agenda. Ms. Sue Odekirk expressed appreciation to Commissioner Davis for the work he did in 2013. Sue also discussed the standing rules of the distribution committee and how the committee is organized. Mr. Marc Stilson discussed some of the upcoming legislation regarding water and water rights being considered by the legislature this year.

The next item on the agenda was a review of the 2013 Financial Statement. As of January 1, 2013, there was \$10,847.42 in the Trust Account. Receipts during 2013 included \$29,999.01 in regular assessments, \$29.74 in delinquent penalties, \$11.00 in previous assessments and penalties, \$175.79 in interest and \$12,695.90 which was a duplicate payment by Carbon Canal for a total of \$42,911.44. Expenditures for the year totaled \$43,920.98 and included a refund to Carbon Canal for \$12,695.90. As of December 31, 2013, there was \$9,837.88 in the account. There were no delinquent accounts in 2013. A motion was made by Steve Giacoletto and seconded by Tom Matthews to accept the Financial Statement. The motion passed.

The next item of business was the preparation of the budget for 2014. Tom Matthews made a motion to raise the commission's salary by 3%. Bill Butcher seconded the motion. The motion passed with one dissenting vote. After some discussion, the following budget was prepared:

Commissioner's Salary	\$13,598.00
Social Security	1,040.00
Retirement (15.27%)	2,987.00
Travel Expense @ 56.5¢/mile	6,540.00
Insurance	5,500.00
State Engineer's Assessment	2,200.00
Telephone Expense	120.00
Annual Report	300.00
Supplies & Equipment	<u>100.00</u>
Total:	\$32,385.00



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Tom Matthews made a motion to accept the budget. Ken Turner seconded the motion. The motion passed. Bill Butcher made a motion to set the assessment at \$32,000. Ken Turner seconded the motion. The motion passed.

Chairman Bruno indicated that a committee should be appointed to serve during 2013. Tom Matthews made a motion to retain the committee the same as the past year. Ken Turner seconded the motion. The motion passed. The committee is as follows:

Tom Bruno	Chairman
Roger Koss	Vice Chairman / Agricultural Users
Terry Guthrie	Industrial Representative
Gary Sonntag	Municipal Representative

Steve Giacoletto made a motion the meeting be adjourned. Frank Saccomanno seconded the motion. The meeting adjourned at 2:45 p.m. Those present at the meeting included the following:

Tom Bruno	Committee Chairman, Stowell Canal
Bob Davis	Price River Commissioner
Gary Sonntag	Price City
Ron Brewer	Price City
Russell Seeley	Price City
Roger Koss	Pioneer #2
Tom Matthews	Spring Glen
Cody Allred	Pacificorp
George Cook	Price River Water User's Association
William Butcher	Price River Water User's Association
Frank Saccomanno	Spring Glen / N. Carbon
Wayne Brown	Spring Glen Canal
Richard Lee	Gay Ditch
Steven Giacoletto	Bryner Ploutz
Richard Tatton	PRWID
Scott Kehrer	Price River Water
Ken Turner	Bryner Hansen Ditch
Brayden Huntsman	PRWCD
Ken Topolovec	Stowell Canal
Roger Barton	UACD
Henry Pitts	Self
Aaron Hunt	Division of Water Rights
Marc Stilson	Division of Water Rights
Sue Odekirk	Division of Water Rights
David Horsely	Division of Water Rights